

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

OCTOBER 24, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Mayor May.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of October 7, 2002 Work Session, and October 10, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

- § October is Breast Cancer Awareness Month. September was Prostate Cancer Awareness. Encourage annual check ups.
- § Mayor thanked Richard Jones, Happy Jack's, for donating pumpkins for fall displays which were placed downtown.

Board Appointment:

It was moved by Mayor May, seconded by Commissioner Thurman, that Boyce A. Crocker be appointed to the Electric & Water Plant Board for a term to expire September 23, 2006, replacing Clyde Baldwin whose term has expired. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman and Mayor May (3). Voting against the motion were Commissioners Roach and Stumbo (2). The motion was thereupon adopted.

Ceremonial Items:

Item 2.1 Grand Theatre Restoration Project - Save The Grand Theatre, Inc.
Michael Greer gave report on Taste of Frankfort event which raised \$10,000.00 and reviewed ideas for future fund raising events. Jamie Wigglesworth reviewed theatre lay out and reported on building acquisition.

Ordinances:

Item 3.1 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE SECTION 13.04.090 SPECIAL CHARGES OR CLASSIFICATIONS FOR PECULIAR OR UNUSUAL USES OF THE SEWER SYSTEM" was presented and read. This ordinance had its first passage October 10, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 24, 2002 Series)

Item 3.2 "AN ORDINANCE AMENDING ORDINANCE NO. 1, 1998 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 13.04.060 – SEWER SERVICE CHARGES BASED ON WATER USAGE " was presented and read. This ordinance had its first reading October 10, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 25, 2002 Series)

Item 3.3 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE SECTION 13.04.040 CONNECTION CHARGES" was presented and read. This ordinance had its first reading October 10, 2002. It

was moved by Commissioner Roach, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 26, 2002 Series)

Item 3.4 "AN ORDINANCE CLOSING PORTIONS FO LEONARDWOOD DRIVE, WOODGATE ROAD AND TUPELO TRAIL" was presented and read. This ordinance had its first reading October 10, 2002. It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 27, 2002 Series)

Item 3.5 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE, CHAPTER 2.30 CIVIL SERVICE FOR POLICE AND FIRE, SECTION 2.30.050 - SAME - PARTS OF EXAMINATION, RELATIVE WEIGHT OF TESTS" was presented and read.

Item 3.6 "AN ORDINANCE ACCEPTING A PORTION OF BRIGHTON PARK BOULEVARD AS A PUBLIC STREET" was presented and read.

Consent Calendar.

The following miscellaneous and personnel items were presented:

- 6.1 Bid Authorization: Jones Run Pump Station Upgrade (Public Works Department);
- 6.2 Bid Authorization: Sports Equipment for 2002-2003 Season (Parks & Recreation);
- 6.3 Bid Award: Authorize purchase of one John Deere 6120 tractor in the amount of \$24,312.24 less \$2,500.00 for trade-in of surplus 1991 Long 42 hp tractor, total cost for tractor \$21,812.24; and authorize purchase of one Tiger Mower in the amount of \$12,473.29 less \$1,500.00 for trade-in of surplus Side rotary mower, total cost for mower \$10,973.29; to be purchased from Bevins Motor Co. with funding from equipment account 100.62.56550; State Contract Master Agreement number for tractor is C-00053962 and for mower is C-02054209 (Public Works);
- 6.4 Authorize the Mayor to execute an amendment to the professional services agreement with HMB Professional Engineers, Inc. in the amount of \$20,000.00, bringing total contract amount to \$95,000.00 for additional construction management services on the U.S. 60 Force Main Project, with funding from Sewer replacement account 300.68.56550 (Sewer Department);
- 6.5 Personnel
 - < Confirmation of Todd McFarland in position of Firefighter effective October 29, 2002 (Fire Department);
 - < Employment of Debbie Gipson as part-time Bus Driver effective October 28, 2002 (Public Works);
 - < Promotion of Keith Meriwether from position of Equipment Operator I to position of Equipment Operator II effective October 25, 2002 (Public Works);
 - < Conditional offer of employment to Gary Rubado and Michael Davidson in position of Patrol Officer, contingent upon successful completion of polygraph, psychological, and physical examinations, including drug screening (Police Department);

It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Old Business

Item 8.1 It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that an engineering design and construction management contract be awarded to Brighton Engineers for the Leonardwood Drive Extension Project at a not-to-exceed fee of \$16,400.00, with funding from Transportation Improvement Account 100.90.53295. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

New Business

Item 9.1 Upon request of Mark Overstreet, Paul Sawyer Public Library Board, it was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that the Library Board be authorized to

conduct geotechnical testing and survey of the Wapping Street parking lot adjacent to the library at the expense of the Paul Sawyer Library Board. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the City Manager be authorized to seek Request for Qualifications/Request for Proposals for architectural services on the acquisition of the Paul Sawyer Public Library for use as a municipal building. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. Following no objection, City Manager directed to receive Request for Qualifications/Request for Proposals no later than November 20, 2002 with evaluation to be completed by December 20, 2002.

Commissioner Comments:

Commissioner Bowers announced Capital Steps will be appearing on November 2, 2002, at the Convention Center, and reminded citizens to vote on November 5.

Closed Session:

It was moved by Commissioner Thurman, seconded by Commissioner Roach, that the Board recess to closed session in accordance with KRS 61.810 (1), (b) and (f), to discuss property and personnel. The question was put upon the motion and unanimously adopted.

Meeting reconvened at 7:54 p.m.

It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that correspondence received from Rodney McDaniel, dated October 16, 2002, be deemed a request for a hearing by the Board of Commissioners on termination of Sherry Aaron, Telecommunicator in Communications, and that the matter be ordered to be set for hearing before the Board with City Manager directed to schedule the hearing at a time agreed to by all parties. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

There being no objection, meeting adjourned upon motion by Commissioner Thurman, seconded by Commissioner Roach.

MAYOR

ATTEST:

CITY CLERK